District Three Implementation Committee Meeting Minutes June 2, 2008

Call to Order:

The meeting was called to order at 5:34 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Tate Hill
Crystal Jackson
Elliott Balch
Marlin Keeling
Margie Reisz

Charles Dowling

Others present: Jim Tsuroaka, Robert Williams, Conrad Jimenez, Daryl Taves, and Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Communication:

Announcement of Downtown PBID meeting to be held on June 9, 2008.

Review of Projects:

V-08-008 2788 South Orange

Jim Tsuroaka presented this request for a variance on a recycling center whose CUP has been approved, but failed to address the 15 foot fence height.

<u>Motion</u> by Balch and <u>Second</u> by Jackson to approve V-08-008. Passes with Reisz not voting.

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REVIEW OF PROJECTS (continued)

C-08-114 ABC 820 Van Ness Avenue

Robert Williams and Conrad Jimenez presented project and shared vision of this sports themed restaurant.

Questions and comments focused on parking, service of alcohol, location of alcoholic advertisements, percent of bar over dining, and building condition, which was built in the mid-1930's.

<u>Motion</u> by Keeling and **<u>Second</u>** by Balch to approve the application. *Passes*.

C-08-111 2175 East Central Avenue

Daryl Taves presented the project as Area Manager of recycling plant. He reviewed the area and current usage, noting no residential in the area. Application is submitted due to the review of recycling facilities after the Archie Crippen fire. No proposed changes to operations, only hours of operation to match conformity with other existing entitlements.

<u>Motion</u> by Balch and **<u>Second</u>** by Dowling to approve C-08-111. Passes by voice vote.

Due to several scheduling conflicts, the members agreed to meet on June 23rd and not on the 16th.

There being no further business, the meeting was adjourned at 6:44 pm

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